



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 p.m.  
July 11<sup>th</sup>, 2005

---

**City Council Chambers**

17555 Peak Ave.  
Morgan Hill, CA 95037  
(408) 779-7271 or 782-0008

**Youth Advisory Committee Board Members**

Chair	Shaila Patel
Vice Chair	Isela Bañuelos
Secretary	Kelly Del Carlo
Committee Member	Casey Corbin
Committee Member	Katherine Soult
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Committee Member	Andy Hui

Park & Recreation Commissioner Marilyn Libers

**Youth Advisory Committee Associate Members:**

Michael Lucarelli-Cowles, Vince Moreschini, Abhilasha Devaraj, Matice McClellan, Brittany Garrido, Jenenetta Mariscan, Samantha Bondi, Sarah Goodere, Trevor Watson, Will Cambra

**Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Luggier.

---

**5:04 P.M.**

**CALL TO ORDER**

Shaila Patel

**ROLL CALL ATTENDANCE**

**Board Members Absent:** Katherine Soult.

**Board Member Tardy:** None

**Board Members Leaving Early:** None

**Associate Members Absent:** Michael Lucarelli-Cowles, and Vince Moreschini.

**Associate Members Tardy:** None

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Staff Member Schoenduve

**PLEDGE OF ALLEGIANCE**

Kelly Del Carlo

**OPPORTUNITY FOR PUBLIC COMMENT**

Steve Tate, Council Member, refreshed and explained to all board and associate Members the 41 Developmental Assets and the Cornerstone Project and requested that the YAC members incorporate the assets in to all the YAC events.

## **VERBAL REPORTS**

### **1. WELCOME TO NEW BOARD AND ASSOCIATE MEMBERS**

Staff Member Schoenduve welcomed everyone and introduced herself.

### **2. LIBRARY – READING PROGRAM- REPORT**

Member Banuelos reported that all YAC Members who have read 5 books over the summer can go to the library and request their gift certificate. Steve Tate mentioned that the new library is coming soon, date still to be determined. Library Commission would like have the YAC members input about any youth programs or activities that youth would like to see and have at the new library.

### **3. YAC BY-LAWS**

Each board and Associate Member read the YAC by-laws resulting in a good understanding.

### **4. NEW FISCAL YEAR BUDGET**

Staff Schoenduve reported that the Council has allocated YAC a budget of \$2,000 for the new fiscal year of 2005-2006.

### **5. 2004-2005 YAC ARTICLE**

Member Patel mentioned that all 2004-2005 YAC Members need to get together to write the article summarizing all the activities done in the past 2004-2005 fiscal year. Marilyn Librers, Parks and Recreation Commissioner, mentioned that there is a new editor for MH Times. She suggested making an appointment to meet with the new editor by August 1.

### **6. YOUTH AND TEEN GROUPS AND ORGANIZATION FLYER**

The Community & Cultural Center offers comfortable meeting rooms to any youth groups such as: Girl or Boy Scouts, and youth clubs. There is \$1 fee per person, the reservations should be made 30 days in advance and it has to be under adult's supervision. Staff Member Schoenduve encouraged all YAC Members to spread the word to their friends and youth or teen organizations that need a meeting place.

### **7. YAC WEBSITE**

Staff Member Schoenduve informed that the YAC website information needs to be updated and linked to the city website. The idea of creating a YAC Myspace was mentioned by Member Banuelos.

## **CONSENT CALENDAR:**

### **1. APPROVAL OF MINUTES OF JUNE 6<sup>TH</sup>.**

Member Banuelos made a motion to approve the minutes of June 6<sup>th</sup>, 2005. Motion was second by Member Corbin. Motion carried 7:0

## **BUSINESS:**

### **2. YAC NOMINATIONS FOR CHAIR, VICE CHAIR, AND SECRETARY POSITIONS – NEW FISCAL YEAR 2005-2006**

**Recommended Action: Nominate** those individuals who wish to serve in the capacity above.

Member Banuelos nominated Member Patel as Chair. Member Hui nominated Member Banuelos as Vice Chair. Member Patel nominated Member Del Carlo as Secretary.

Member Corbin made a motion to approve Member Patel as Chair, Member Banuelos as Vice Chair, and Member Del Carlo as Secretary. Motion seconded by Member Tirza Banuelos. Motion carried 7:0.

### 3. YAC FIELD TRIP RETREAT/GOALS IN AUGUST- MANDATORY MEETING

**Recommended Action: To discuss** dates in August (tentative Saturday 13<sup>th</sup> or Sunday 14<sup>th</sup>, 2005) and provide a list with new ideas, goals, projects, special events and community services by each YAC Member. Sub-Committee meeting on Monday, July 18<sup>th</sup> at the CCC.

Member Banuelos made a motion to have the retreat on Sunday, August 21<sup>st</sup>, the location to be determined. Motion seconded by Member Rahim. Motion carried 7:0.

### 4. YAC ARTICLE 2004-2005 TO MORGAN HILL TIMES

**Recommended action: Appoint** two YAC Members to be in charge of collecting information from all the 2004-2005 Fiscal Year Members and make a summary article with all the activities done during that period. Article must be submitted to Staff Schoenduve by Monday, July 18<sup>th</sup> at 3pm.

Members Patel, Soult, and Banuelos agree to get together to write the article.

Member Rahim makes a motion to have Members Patel, Bañuelos, and Soult to write the 2004-2005 YAC article for the Morgan Hill times and submitted to Staff Schoenduve by Monday, July 18<sup>th</sup>. Motion seconded by Member Tirza Banuelos. Motion carried 7:0.

### 5. YAC MONTHLY MEETING SET UP AND CLEAN UP

**Recommended Action: Appoint** two YAC Members to assist Staff Member Schoenduve to set and clean up at the regular meetings.

Member Banuelos made a motion to appoint Members Corbin and Watson to set up and clean up for the month of August. They will be responsible to rotate with two other YAC Members for the rest of the regular meetings during the new 2005-2006 fiscal year. Motion seconded by Member Rahim. Motion carried 7:0.

### DISCUSS:

Developmental Asset of the Month: #20- Time at Home. Young 1<sup>st</sup> person is out with friends “with nothing to do” two fewer nights per week.

### ANNOUNCEMENTS

Developmental Assets Workshop by Member Patel and Soult.

### REQUESTS FOR FUTURE ITEMS

### ADJOURNMENT

A motion was made at 6:44pm by Member Patel to adjourn the meeting. Motion seconded by Member Banuelos. Motion carried 7:0. The next regular scheduled meeting is July 11<sup>th</sup>, 2005 at 5:00 at the CCC.

Minutes taken, typed and formatted by:

Member: Kelly Del Carlo

Date: 7/23/05

Minutes revised by:

YAC Advisor Schoenduve

Date: 7/27/05

Recreation Supervisor Lugger

Date: 7/27/05